

ASUM CENTRAL BOARD AGENDA
MOUNT SENTINEL ROOM
APRIL 1, 1987
7:00 P.M.

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MARCH 11, 1987 MINUTES
4. PRESIDENT'S REPORT
 - A. GENERAL ANNOUNCEMENTS
5. VICE PRESIDENT'S REPORT
 - A. GENERAL ANNOUNCEMENTS
6. BUSINESS MANAGER'S REPORT
 - A. FISCAL POLICY
7. COMMITTEE REPORTS
8. PUBLIC COMMENT PERIOD
9. OLD BUSINESS
10. NEW BUSINESS
11. COMMENTS
12. ADJOURNMENT

DATE April 1, 1987

OB Members

Bell, Rob

Brooks, Cindy

Dare, Mike

Deschamps, Kristin

Flynn, Debbie

—Harmon, Kevin

Henderson, Will

✓ Hiatt, Nancy

House, Carrie

Hurlbut, Sonia

~~I~~ Isern, Jennifer

~~McConnell, Jessi~~

Mutch, William

✶ Oumar, Bachchi

Palmer, Wendy

Schultz, Bruce

Surber, Lisa

Williams, Paul

ASUM Officers

Snelson, Scott

Mathison, Mike

Fickler, Kyle

Faculty Advisor

Cawley, Gregg

Montana Kaimin

Kirkpatrick, Dave

ASUM CENTRAL BOARD MINUTES

Mount Sentinel Room

April 1, 1987

7:00 p.m.

The ASUM Central Board meeting was called to order by Snelson, ASUM President. Members present were Bates (arrived 7:25), Bell (arrived 7:10), Briedenbach, Brooks, Dare, Deschamps, Flynn, Harmon, Henderson, Hiett, House, Hurlbut, Isern, McConnell, Mutch, Oumar, Palmer, Schultz (arrived 7:20), Surber, Williams (arrived 7:10).

1. The minutes of March 11, 1987 were approved as written.

PRESIDENT'S REPORT

2. General Announcements

- . A name tag sign up sheet was passed around for any interested members. The name tags will cost \$3.95 and money should be paid in the ASUM office.
- . Snelson reported that this week is a very crucial week for the funding of Higher Education. House Bill 2 (funding at 1985 level) will be heard in the House Appropriations Committee so ASUM will be working on the support of this Bill.
- . Please sign up for the Phoneathon sponsored by the Alumni Center. It will be held Sunday, April 8 from 6-8 p.m. Snelson added that at least 6 people are needed.
- . Snelson announced that a memo was sent to President Koch concerning the formation of a Dean of Students Search Committee. ASUM would like to make sure that about 4 people are involved in the selection and also that it be a nation wide search. Snelson will keep you up to date on this.

VICE PRESIDENT'S REPORT

3. Mathison will be going to Helena Thursday, April 2. Please let him know if you are interested in going.
4. Bell - Palmer -- Motion to accept Mary McLeod to Budget and Finance Committee. Upon vote, motion passed.

BUSINESS MANAGER'S REPORT

5. Fickler reported that Budget and Finance Committee met and tabled a special allocation and made a line item change. Fickler added that CB members should start looking over the proposed Fiscal Policy.

COMMITTEE REPORTS

6. Surber reported that Student Union Board will meet next Tuesday to begin moving groups in the UC so that the renovation may take place. If you are interested in this please attend the meeting.

NEW BUSINESS

7. **Surber - Hurlbut** -- Motion to refer the Proposed Constitutional Timeline to the Constitutional Review Board. Upon vote, motion passed.
8. **Mathison - Bell** -- Motion to agree to have any New Business that does not receive suspension of the rules to appear under Old Business at the following meeting. Upon vote, motion passed.

COMMENTS

9. **Dr. Cawley** -- I have accepted a job at the University of Wyoming. I will continue to serve you as Faculty Advisor until you find a replacement or until the end of Spring Quarter.
10. **Snelson** -- Please do not lose the paper in the folders you were given. Notebooks will be available next week so between now and then you are responsible for that material. No extra copies will be available.

Good Luck to Dr. Cawley in Wyoming. We have appreciated all the time and effort he has put into Central Board.

Committee Applications will be available in the ASUM office soon. Please fill one out for yourself as well as finding other interested students to serve on committees.

ADJOURNMENT

11. **McConnell - Bell** -- Motion to adjourn at 7:32 p.m. Upon vote, motion passed.

Submitted by:

Krista K. Denney
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CB Recording Secretary